2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M02000000712

Entity Name: LANIGAN, L.L.C.

FILED Oct 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2002 SE 47TH STREET 1755 EAST CAPE CORAL PARKWAY CAPE CORAL, FL 33904

UNIT 111

CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

10927 WHISPERING PINES WAY 2002 SE 47TH STREET

CAPE CORAL, FL 33904 ROCKFORD, IL 61114

FEI Number: 36-4420807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE GOULD, GARY 1755 E. CAPE CORAL PKWY 111 CAPE CORAL, FL 33904

DE GOULD, MICHAEL 1755 E. CAPE CORAL PKWY **UNIT 111**

CAPE CORAL, FL 33904 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL DEGOULD 10/19/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

DEGOULD, MICHAEL D Name: Name: Address: 10927 WHISPERING PINES WAY Address: City-St-Zip: ROCKFORD, IL 61114 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL DEGOULD 10/19/2004